

CRIMINAL CAUSE ON TRIAL (FORFEITURE PHASE)

BEFORE: SEYBERT, J. DATE: 11/22/2010 TIME: 9:30

DOCKET NUMBER: CR 06- 550 TITLE: USA-V- SCHLEGEL

DEFT NAME: SANDRA HATFIELD (EXCUSED) DEFT: # 2
PRESENT X NOT PRESENT IN CUSTODY X ON BAIL

ATTY. FOR DEFT.: ROLAND RIOPELLE C.J.A.
X PRESENT NOT PRESENT X RET

DEFT NAME: DAVID BROOKS DEFT: # 3
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

GERALD SHARGEL, DAVID GOLDSTEIN,
ATTY. FOR DEFT.: JUDD BURSTEIN C.J.A.
X PRESENT NOT PRESENT X RET

JAMES KNAPP,
A.U.S.A. KATHLEEN NANDAN DEPUTY CLERK: CHARLES BARAN

COURT REPORTER: P. AUERBACH E. COMBS X P. LOMBARDI
S. PICOZZI H. RAPAPORT M. STEIGER R. TOLKIN
D. TURSI O. WICKER

X CASE CALLED. ALL COUNSEL PRESENT.

X WITNESS(ES) CALLED.

X DEFT. #2 CONTINUED ON BAIL.

X DEFT. #3 CONTINUED IN CUSTODY.

X OTHER: TESTIMONY ENDS. SIMULTANEOUS POST-TRIAL BRIEFS TO BE FILED 2/28/2011 AND 3/31/2011.